DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

As a below inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if a single name listed below) or an original, first and joint inventor (if plural names listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SURFACE MOUNT LIGHT EMITTING CHIP PACKAGE

the specification of which

	is att	ached	here	eto	۵	2006	28	United	States	Application	Number
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	1	0/582	<u>,377</u>								

I hereby authorize and request my attorney to insert the application number and filing date, when known, into this declaration executed by me for this invention.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

Prior Foreign	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Claimed	Certified Copy Attached?
Application Number(s)		(WINDERT T. C)	?	
			L	

Application Number(s)	Day/Month/Year Filed	Additional Provisional Application Numbers Listed on Supplemental Priority Data Sheet Attached
60/527,969	09 December 2003	

I hereby claim the benefit under Title 35, United States, § 120 of any United States application(s) or any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information which is material to patentability as defined in Title 37, of Federal Regulations Code, § 1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Parent Application or PCT Parent Number	Parent Filing Date Day/Month/Year Filed	Parent Patent Number (if applicable)
PCT/US2004/041392	09 December 2004	WO 2005/057672

POWER OF ATTORNEY: As a named inventor, I hereby appoint the Attorneys associated with Customer No. 027885, to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

DIRECT TELEPHONE CALLS TO:

DIRECT ALL CORRESPONDENCE TO:

Scott A. McCollister

Telephone: 216-861-5582 Facsimile: 216-241-1666

Email: smccollister@faysharpe.com

Customer Number 027885

Fay, Sharpe, Fagan, Minnich & McKee, LLP

1100 Superior Avenue, 7th Floor Cleveland, OH 44114-2579

Name of Sole (or First Joint) Inventor:	WEAVER, Stanton Earl Jr.
Inventor's Signature:	Start Coul Wear fr
Date:	
Residence:	19 Hemlock Terrace Northville, NY 12134
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Inventor's Signature:	
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Mailing Address:	

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Inventor's Signature:				
Date:				
Residence:	2634 Brentwood Road Beachwood, OH 44122			
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Mailing Address:				
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Inventor's Signature:	1/bomos Elliot Dealue 6/27/06			
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Residence:	2889 Ridge Road Scotia, NY 12302			
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Mailing Address:	2889 Ridge Road Scotia, NY 12302			
Name of Fifth Joint Inventor:	REGINELLI, James			
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Date:				
Residence:	6076 Padua Drive North Royalton, OH 44133			
Country of Citizenship:	US			
Mailing Address:	6076 Padua Drive North Royalton, OH 44133			

Name of Sixth Joint Inventor:	HAITKO, Deborah Ann
Inventor's Signature:	27 gru 2006
Date:	27 gru 2006
Residence:	1041 Lexington Avenue Schenectady, NY 12309
Country of Citizenship:	US
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Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Claimed ?	Certified Copy Attached?
(Tunibor(o)				

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Name of Fifth Joint Inventor:	REGINELLI, James
Inventor's Signature:	Laguell.
Date:	6/23/06
Residence:	6076 Padua Drive 1647 Winterpark D North Royalton, OH 44133 Parms, OH 44131
Country of Citizenship:	US
Mailing Address:	6076 Padua Brive 1047 Winterpark Dr. North Royalton, OH 44133 Parma, OH 44134

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		D. J. J. J. Million box
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PC 1/032004/04 1332	000000000000000000000000000000000000000	

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